



CULTURAL ADVISORY COMMISSION

City of Santa Clara

City Manager's Conference Room
1500 Warburton Avenue
7:30 p.m. – Monday, August 4, 2008



1. Call to Order and Roll Call
 - a. Introduction of New Commissioners Janean Snyder and Fatima Fagundes
 - b. Commission Photograph taken by City Photographer
2. Approval of Minutes from June 2, 2008 meeting
3. Correspondence & Announcements
 - a. AB 1234 Mandatory Ethics Training September 18, 2008 5:30-7:30 p.m.
4. **New Business**
 - a. Santa Clara Players – Request for Funding from Recent Production
 - b. Santa Clara Chorale – Request for Funding from Recent Production
 - c. Santa Clara Sister Cities – Request for judges for 2009 Showcase of Young Artists
 - d. Election of Commission Officers for Fiscal Year 2008-09
 - e. Next Sculpture Exhibition – Planning and Schedule
 - f. Art and Wine Festival 2008 – Commission Participation at Event
 - g. Street Dance 2009 – Selection of Date
5. **Unfinished Business**
 - a. “Americans for the Arts” Annual Conference – Report on Commissioner Attendance
 - b. Concerts in the Park 2008 - Schedule Commissioner Attendance
 - c. “Art in the Air” Banner Display 2008 – Update
 - d. Triton Museum of Art – Report of Activities
6. Commissioner Reports
7. Public Presentations

(This portion of the meeting is reserved for persons to address the Cultural Advisory Commission on any matter not on the agenda. The law does not permit CAC action on, or extended discussion of, any item not on the agenda except under special circumstances. Commissioners or the staff liaison may briefly respond to statements made or questions posed and may request staff to report back at a subsequent meeting. Please limit your remarks to 3 minutes.)
8. Adjournment to next meeting: October 6, 2008 at 7:30 p.m. (no meeting in September).